



# Quest Academy

## Board of Director's Meeting Agenda

Tuesday, February 10, 2015

**Location:** Quest Academy, 4862 West 4000 South, West Haven, UT 84401

*The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.*

### **Agenda**

**6:00 PM – CALL TO ORDER** – Ken Bradshaw

#### **CONSENT ITEMS**

- Ratify New Hires
  - Blake Hadley – SpEd TA
  - Jamie Jaques – 4<sup>th</sup> grade
- Approve January 13, 2015 Board Meeting Minutes

#### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on ETS Service Contract – Dave Bullock
- Discuss and Vote on 2015-2016 School Calendar – Dave Bullock

#### **REPORTS**

- Board of Directors
  - Review 2014-2015 Budget as of January 31, 2015 – Brice Mindrum
  - Annual Open & Public Meetings Act Training – Ken Bradshaw
- Parent Organization – Tabitha Grahn
- Administration
  - Update on Technology Conference – Vicki Barlow
  - State of the School – Dr. Dave

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

#### **OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Ken Bradshaw
  - Next Board Meeting – March 10, 2015

#### **ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

**March 2015**

2015-2016 School Fees

*NOTE: The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

School LAND Trust Plan  
Board Vacancies  
**May 2015**  
Maintenance Report  
**June 2015**  
2015-2016 Annual Budget  
2014-2015 Final Amended Budget  
Summer Purchasing Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
Principal's Employment Agreement

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